

MINUTES
INDUSTRY ADVISORY COMMITTEE
TEXAS BOARD OF PROFESSIONAL ENGINEERS
UT Thompson Conference Center
2405 Robert Dedman Drive
Room 3.120
Austin, Texas 78758
May 31, 2013 - 10 a.m. – 12 p.m.

CALL TO ORDER. The meeting of the Industry Advisory Committee (IAC) of the Texas Board of Professional Engineers (Board) was called to Order by Chair Coy Veach, PE on May 31, 2013, at approximately 10:00 a.m., at the Thompson Conference Center, Room – 3.120, Austin, TX

1. Roll call and welcome visitors.

Member	Roll Call
Jatin A. Desai, P.E.	√
Mr. Nan Escalante, P.E. <i>Associate Chair</i>	X
Dr. Dennis J. Frailey Past President	X
Jose I. Guerra, P.E.	√
Ron Guzman, P.E.	X
Dan Leyendecker, P.E.	X
Sam Kannappann, P.E. Board Liaison	√
Roxanne Pillar, P.E. Term: 2015	√
Perfecto Solis, P.E., <i>Vice-Chair</i>	X
Amy S. Smith, P.E., <i>Secretary</i>	√
Keith LaRue	X
Walter Shumac, III, P.E.	√
Coy Marvin Veach, PE <i>Chair</i>	√
Dan Wittliff, P.E.	X
Shawn Bodine, P.E.	√

√=Present X=Absent

2. Public comment. None.

ISSUES FOR DISCUSSION

3. Discuss and approve the minutes from the January 25, 2013, Industry Advisory Committee Meeting.

It was MOVED/SECONDED (Guerra/Desai) that the January 25, 2013, Industry Advisory Committee meeting minutes be approved with the following edit, under approval of minutes change Education Advisory to Industry Advisory. A vote was taken, and the MOTION PASSED.

4. **Update on Issues from the Board.**

- **New Chair/Board Members.** Mr. Clark reported that Governor Perry appointed Dr. Daniel Wong, P.E. as Board Chair and Kyle Womack, P.E., and Sina Nejad, P.E, PEng. as the two new Board members.
- **Newly appointed IAC Board Liaison.** Mr. Clark introduced Mr. Sam Kannappan, P.E., as the new IAC Board Liaison.
- **83rd Legislative Session**
 - **Bill Update.** Mr. Clark reported on the bill changes that would be affecting the Agency; reviewed the exhibit provided to Committee members.
 - **Sunset Update.** Mr. Clark reported that the SDSI Sunset Bill passed and was signed by the Governor.
 - **TBPE Update.** Mr. Clark reported that the TBPE Sunset Bill passed, and was awaiting the Governor's signature.
 - **Rule Changes.** Mr. Clark reviewed the upcoming rules changes (exhibit provided to committee members) due to Legislative changes. Committee members suggested the Board review the DFW security process, TRIP; every contractor involved with DFW projects are on this fingerprint database.
- **Strategic Plan Update.** Mr. Clark asked for the Committee members' input for the next strategic plan. He added that a questionnaire was included, and asked them to fill it out and return to the Board.
- **Computer Based Testing Update.** Mr. Clark shared that Computer Based Testing (CBT) for the Fundamentals of Engineering Exam (FE) will begin in January 2014, and registration starts November 2013. The exam will be given 8 months out of the year. Texas has 28 testing centers. Results will be provided to the Board.
- **Software Engineering Update.**
- **Compliance & Enforcement Processes Update.**
- **Policy Advisory Opinion Update/Stakeholder Input.** Mr. Clark asked for Committee members' input on the Policy Advisory #34, regarding Industry Exemption sections of the TBPE Act as they apply to consulting companies performing work from their own offices for "Industrial" Clients.
- **Outreach.** Mr. Clark reported that the Board hosted its first webinar in March 2013, and was very successful; had an audience of 1600. The Board will host future webinars with the next one scheduled on June 6, 2013.

5. **Current issues from Industry for discussion from Committee members .**

The Committee members discussed the Construction Management (CM) vs. Engineering; possibilities of CMs making engineering decisions. Further discussion was about how education should make CM students should recognize limitations and difference between CM and engineering.

6. **Issues to discuss at Joint Education, Industry, and Government Advisory Committee Meeting.**

How to move forward regarding Faculty Licensure; should the original Task Force meet again or develop a new Task Force; add Board member(s) to provide perspective.

7. **Issues for consideration at next scheduled meeting.**

The Committee members would like to discuss Construction Management vs. Engineering; and Faculty Licensure.

8. **Adjourn.**

Chair adjourned the meeting at 11:43 am.

Date Committed approved as submitted:

June 6, 2014

Date accepted by Board:

August 28, 2014